

AGENDA

APRIL 22, 2004 1:00 PM

City Council Committee Hearing Room
12th Floor, City Administration Building
202 C Street, San Diego, CA 92101

NOTE: *If a Sign Language Interpreter, aids for the visually impaired, or Alternative Listening Devices (ALD's) are required, please contact the Secretary for the Historical Resources Board at 619-533-6307 at least five (5) working days prior to the meeting to insure availability.*

ITEM 1 - APPROVAL OF MINUTES OF MARCH 25, 2004

ITEM 2 - PUBLIC COMMENT

ISSUES WITHIN THE JURISDICTION OF THE HISTORICAL RESOURCES BOARD NOT PREVIOUSLY HEARD. A REQUEST TO SPEAK SHOULD BE SUBMITTED TO THE HEARING RECORDING SECRETARY AT THE TIME OF THE MEETING.

NOTE: 2.0 MINUTES TIME PER SPEAKER.

ITEM 3 - ADMINISTRATIVE ITEMS

- A. Board Administrative Matters and General Information
 - Absences
 - Other General Information
- B. Subcommittee Reports

- C. Conflict of Interest Declarations
- D. Staff Report
- E. Requests for Continuances

ITEM 4 - REQUESTS FOR ITEMS TO BE PLACED ON CONSENT AGENDA

The Chair may entertain a motion by any Board Member to approve any agenda item as a consent item when no speaker slips have been submitted in favor or in opposition to the item. Items approved on consent are approved in accordance with the Manager's recommendation as reflected on the agenda and described in the Staff Report to the Historical Resources Board.

ACTION ITEMS

ITEM 5 – HISTORIC RESOURCES INVENTORY UPDATE OF THE CENTRE CITY CORE

Applicant: Centre City Development Corporation

Location: 926-928 C Street, 1027 Sixth Avenue, 950 Ninth Avenue and 1151-1159 Tenth Avenue, Centre City, Council District 8

Description: Consider the designation of the Remington Rand Company Building, San Diego Federal Savings & Loan, Carnegie Apartments and Harwood Tichenor Rental Property within the Centre City Core area as Historical Resource Sites.

Today's Action: Designate under any established HRB Criteria (A through F) or "Note and File".

Staff Recommendation: Review the Historic Resources Inventory Update of the Centre City Core Area and staff report recommendations and:

- 1) Return review of **Site 16** – 926-928 C Street, Remington Rand Company Building to staff for further consideration.
- 2) Designate **Site 22** - 1027 Sixth Avenue, San Diego Federal Savings & Loan property under HRB CRITERION C (Architecture).
- 3) Designate **Site 29** - 950 Ninth Avenue, Carnegie Apartments under HRB CRITERIA C (Architecture) and D (Master Architect).
- 4) Designate **Site 35** - 1151-1159 Tenth Avenue, Harwood Tichenor Rental Property under HRB CRITERION C (Architecture).

Report Number: Memo (w/attachments including staff report number P-03-348).

ITEM 6 – C. ARNHOLT SMITH SPEC HOUSE #1

Applicant: City of San Diego

Location: 4030 Sunset Road, Mission Hills, Uptown Community, Council District 2

Description: Consider the designation of the C. Arnholt Smith Spec House #1 as a Historical Resource Site.

Today's Action: Designate under any established HRB Criteria (A through F) or "Note and File".

Staff Recommendation: Designate based on HRB CRITERIA C (Architecture).

Report Number: HRB-04-010

SUBCOMMITTEE MEETING DATES

City Administration Building, Fourth Floor
202 C Street, San Diego, CA 92101

NOTE: These meetings are subject to change based on holidays and how many weeks there are in the month.

Design Assistance Subcommittee meets the first Wednesday of every month, from 3:00 PM to 5:00 PM. The next meeting will be held on Wednesday, May 5, 2004.

Policy Subcommittee meets usually the second Monday of every month at 3:00 PM. The next meeting will be held on Monday, May 10, 2004.

Archaeology Subcommittee meets usually the second Monday of every month at 4:00 PM. The next meeting will be held on Monday, May 10, 2004.

ADJOURNMENT

NEXT MEETING DATE: May 27, 2004

LOCATION: Council Committee Room

ENCLOSURES:

1. ITEM 1- Minutes of Board Meeting of March 25, 2004
2. ITEM 2 - Field Check Memorandum
3. ITEM 3A- Administrative Items
4. ITEM 3B- Subcommittee Items
5. ITEM 5- Staff Report and supportive information
6. ITEM 6- Staff Report and supportive information